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Illinois Department of Public Health Office of Health Care Regulation **Ambulatory Surgical Treatment Centers Licensing Board Agenda** December 11, 2019 • 10:00am - 12:00pm 122 Michigan, Room 711, Chicago 525 West Jefferson St, 4th floor, Springfield 245 W. Roosevelt, Bldg 5, West Chicago

- Call to Order and Introduction
- 2. Approval of June 12, 2019 minutes (Exhibit 1)
- 3. Old Business
  - a. Statute change 210 ILCS 5-6 30 b (public Act 101-0323) {Exhibit 2} Karen Senger
  - b. Simple Sterile Compounding

Dr. Steven Gunderson

c. Approval 250.610 Clinical Records (Exhibit 3)

- Karen Senger
- d. Approval 205.110,205.230 and 205.320, 205.710- 23 Hour {Exhibit 4} Karen Senger
- e. Frozen Section CLIA

Dr. Raymond Dieter

- 4. New Businesses
  - a. Update HFSRB

Karen Senger

- b. New Attorney
- 5. ASTC Data
  - a. Survey Statistics {Exhibit 5}
  - b. Number of Hospital Owned

Karen Senger

Karen Senger

Karen Senger

Dr. Raymond Dieter

- 6. Board Membership Business
  - a. Board Membership Updates
  - b. New Member Recommendation
  - c. Mandatory Training-2019
- 7. Travel Mileage Reimbursement
- 8. Other Comments
- 9. Meeting Dates 2020
- 10. Next meeting dates:
  - a. March 11, 2020 10:00 am 12:00 pm (122 S. Michigan Avenue, 7th Floor, Room 711 in Chicago; 525 W. Jefferson Street, 4th Floor in Springfield; 245 W. Roosevelt, Bldg. 5, West
  - b. June 10, 2020 10:00 am 12:00 pm (122 S. Michigan Avenue, 7th Floor, Room 711 in Chicago; 525 W. Jefferson Street, 4th Floor in Springfield, and 245 W. Roosevelt, Bldg. 5. West Chicago.

Adjourn